

COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

DATE: Wednesday, June 22, 2022

LOCATION: MetroPlan Orlando

David L. Grovdahl Board Room

250 South Orange Avenue, Suite 200

Orlando, Florida 32801

TIME: 9:30 a.m.

Chairman Jeffrey Campbell, presided

Members in attendance were:

Ms. Susan Buttery, MetroPlan Appointee

Mr. Jonathan Beltran, MetroPlan Appointee

Mr. Jeffrey Boebinger, City of Altamonte Springs

Mr. Jeffrey Campbell, MetroPlan Appointee

Mr. Bryant Coleman, City of Kissimmee

Mr. Joel Davis, City of St. Cloud

Ms. Cynthia Henry, Orange County

Mr. Nagiy McMullen, MetroPlan Appointee

Ms. Gigi Moorman, Orange County

Ms. Theresa Mott, City of Apopka

Mr. Thomas O'Hanlon, Seminole County

Mr. Brindley Pieters, Seminole County

Mr. Jeff Piggrem, MetroPlan Appointee

Ms. Judy Pizzo, MetroPlan Appointee (Alternate)

Ms. Marissa Salas, MetroPlan Appointee

Dr. Casmore Shaw, Osceola County

Mr. David Sibila, MetroPlan Appointee

Dr. Dan Stephens, MetroPlan Appointee

Ms. Theo Webster, MetroPlan Appointee

Members not in attendance were:

Mr. Joseph Colon, MetroPlan Appointee

Ms. Maria Cortes, MetroPlan Appointee

Ms. Nilisa Council MetroPlan Appointee

Mr. Brady Lessard, City of Sanford

Mr. Hector Lizasuain, Osceola County

Mr. Kyle Longville, Seminole County

Mr. Daniel J. López, Osceola County

Mr. R.J. Mueller, MetroPlan Appointee

Ms. Patricia Rumph, Orange County

Ms. Maria Fernanda Saavedra, MetroPlan

Appointee

Mr. Carlos Torrealba, MetroPlan Appointee

Ms. Venise White, MetroPlan Appointee

Vacant, City of Orlando

Others in attendance were:

Mr. Siaosi Fine, FTE Mr. Tyler Burgett, FDOT

- Mr. Bruce Detweiler, LYNX
- Mr. Mark Trebitz, FDOT District 5
- Ms. Loreen Bobo, FDOT District 5
- Ms. Lara Bouck, MetroPlan Orlando
- Mr. Alex Trauger, MetroPlan Orlando
- Ms. Virginia Whittington, MetroPlan Orlando
- Mr. Keith Caskey, MetroPlan Orlando
- Mr. Gary Huttmann, MetroPlan Orlando
- Ms. Sarah Larsen, MetroPlan Orlando
- Ms. Leilani Vaiaoga, MetroPlan Orlando
- Mr. Eric Hill, MetroPlan Orlando
- Ms. Lisa Smith, MetroPlan Orlando
- Ms. Cynthia Lambert, MetroPlan Orlando
- Ms. Cathy Goldfarb, MetroPlan Orlando

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Chairman Jeffrey Campbell welcomed everyone and called the Community Advisory Committee meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Ms. Cynthia Henry led the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman Campbell detailed the public comment procedures. He thanked Vice Chairman Dr. Dan Stephens who represented CAC at the June 8th MetroPlan Orlando Board meeting. He noted that he gave the board an overview of CAC's questions and concerns regarding their agenda items. Vice Chairman Stephens told CAC members that the board received a presentation from Mr. Ryan Matthews, of Gray Robinson, on the 2022 Florida Legislative session.

IV. AGENDA REVIEW

Ms. Cynthia Lambert told CAC members that she was filling in for Ms. Mary Ann Horne, who was out of town. She introduced herself for new CAC members. Ms. Lambert called attention to the importance of RSVPs to ensure a quorum. She noted staff changes at MetroPlan Orlando including Mr. Nick Lepp resigning, and Mr. Alex Trauger's promotion to Director of Transportation Planning. Ms. Lambert announced that the next MetroPlan Orlando Board meeting was scheduled on Wednesday, July 27th. She reported there was one change to the agenda, which was the addition of FDOT's presentation on target speeds by Ms. Loreen Bobo.

V. CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the attendance roll call and confirmed a quorum.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS

A. Approval of CAC Meeting Minutes: May 25, 2022

Approval was requested of CAC meeting minutes from May 25, 2022, which were provided.

MOTION: Dr. Casmore Shaw moved for approval of meeting minutes from May 25, 2022. Ms. Marissa Salas seconded the motion, which passed unanimously.

B. Recommend Approval of FY 2022/23 - 2026/27 Transportation Improvement Program

Action was requested by Mr. Keith Caskey, MetroPlan Orlando staff, to recommend approval of the FY 2022/23 - 2026/27 TIP. This document included the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. The draft TIP can be reviewed at:

https://metroplanorlando.org/wp-content/uploads/TIP-2327-Draft-P.pdf

A fact sheet on the TIP and the draft TIP approval resolution for the July 27th Board meeting were provided. A summary of the comments from the June 20th TIP public meeting was provided separately. Mr. Caskey reported that the TIP public hearing was held virtually Monday, June 20th. He provided attendance numbers for that meeting compared to the 2021 public meeting and a sample of comments. The hearing included a couple of polling questions and panelists from local jurisdictions and agencies. Mr. Caskey told CAC members that the TIP will go to the board for approval on July 27th. Discussion ensued regarding timeline and funding for possibly changing SunRail headways from 30 minutes to 15 minutes in the future and the future use of electric vehicles, including garbage trucks.

MOTION: Dr. Casmore Shaw moved for approval of the FY 2022/23 - 2026/27 Transportation Improvement Program. Mr. Tom O'Hanlon seconded the motion, which passed unanimously.

C. Recommend Approval of FY 2027/28 - 2034/35 Prioritized Project List

Action was requested by Mr. Alex Trauger, MetroPlan Orlando staff, to recommend approval of the FY 2027/28 - 2034/35 Prioritized Project List (PPL). This document included a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. A fact sheet is included, and the draft PPL document can be reviewed at: https://metroplanorlando.org/wp-content/uploads/MetroPlanOrlando.PPL 2027-2035 Draft 20220615.pdf

Mr. Trauger provided some background on the Prioritized Project List and input received from last month's preview including project status, funding updates, and questions about prioritization process, funding distribution and I-4 Beyond the Ultimate. He reviewed funding programs and priority lists for state highway, complete street/context sensitive, TSMO corridors,

and bicycle/pedestrian infrastructure projects. Discussion ensued regarding the Lake Underhill project and what has been accomplished compared to last year's PPL.

MOTION: Mr. Tom O'Hanlon moved for approval of the FY 2027/28 - 2034/35 Prioritized

Project List. Mr. Jeffrey Boebinger seconded the motion, which passed

unanimously.

VIII. PRESENTATIONS/STATUS REPORTS

A. Presentation on I-4 Truck & Freight Parking PD&E Study

Mr. Mark Trebitz, FDOT District 5, gave a presentation on the I-4 Truck and Freight Parking Project Development & Environment (PD&E) Study that is currently underway. Mr. Trebitz provided background on the study plus the need, economics, and growing demand. He noted that the I-4 corridor is one of the most critical in the state. Mr. Trebitz reviewed the purpose and need for the study, funding available for one full site, the six preferred sites and their locations. He provided information on upcoming public meetings. Discussion ensued regarding notification that new parking facilities are at capacity, looking at a public/private partnership, environmental impact, Sand Lake/John Young area congestion, freight traffic on trains, and working with CFX and FTE for sites outside of the I-4 corridor. Additional discussion took place regarding planning for electric vehicles and mega chargers, considering autonomous vehicles, redeveloping existing parking impact of autonomous vehicles on the workforce, status of current Longwood rest area, future need for drivers, message boards for space availability, and legislative constraints.

B. Presentation on FDOT Target Speeds

Ms. Loreen Bobo, P.E., FDOT District 5 Safety Administrator, gave a presentation on the FDOT Target Speeds program to further FDOT and MetroPlan Orlando's focus on safety. Ms. Bobo reviewed why safety is a focus, and local tri-county statistics. She detailed the Safe Systems Approach developed by Federal Highway Administration including principles and elements. and Safe Systems versus traditional approach. Ms. Bobo explained why slower speeds were important and discussed FDOT's design manual instructions on setting speeds. Ms. Bobo told CAC members that FDOT is looking at corridor use in setting speed, and she detailed the three types: design, posted, and target. She explained the District 5 process and speed management techniques aimed at changing behaviors. Ms. Bobo reported that FDOT is conducting target speed reviews on projects that are in early stages. She provided information on Vision Zero versus Target Zero and opportunities for safety plans. Ms. Bobo called attention to June being National Safety Month. Discussion ensued regarding SR 414 frontage road mixed use, use of crosswalks, options for hands-free devices on older vehicles, crash issues in Orlando's Milk District, importance of education, safe system approach being proactive, resistance to lowering speeds, outreach and statistics showing the fatality rate being lower than ever.

IX. GENERAL INFORMATION

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

B. MetroPlan Orlando Board Highlights

A copy of the June 8, 2022 Board Meeting Highlights was provided.

C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided.

D. Bicycle & Pedestrian Report

A report on bicycle and pedestrian projects in the MetroPlan Orlando region was provided.

E. PD&E Study Tracking Report

A report on the status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

X. UPCOMING MEETINGS OF INTEREST

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting was scheduled in person on July 27, 2022, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801.

B. Next CAC Meeting

The next CAC meeting was scheduled on August 24, 2022 at 9:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando FL 32801. After August, remaining CAC meetings for 2022 are scheduled for 9:30 a.m. on: October 26, and December 7.

XI. MEMBER COMMENTS

Mr. Tom O'Hanlon commented on a recent near-miss involving a pedestrian dressed all in black at night and the ability of automated vehicle technology to detect such situations.

Mr. Jeff Piggrem commented on the state emergency management plan and partnerships that exist with that plan. He noted that truck parking could be declared an emergency.

XII. PUBLIC COMMENTS (General)

None.

XI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:36 a.m.

Respectfully transcribed and submitted by Ms. Cathy Goldfarb, MetroPlan Orlando.

Approved this 24th day of August 2022.

Mr. Deffrey Campbell, Chairman

Ms. Cathy Coldfarb,

Senior Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which it is based.